

**GROTON PUBLIC LIBRARY  
LIBRARY BOARD MEETING**

Wednesday June 15, 2016

Groton Public Library  
7:00 p.m., Director's Office

I) Call to order

II) Roll call

III) Public Comments

IV) Communications

V) Approval of minutes of the April 27, 2016 Library Board meeting.

VI) Review of April and May statistics

VII) Director's Report

A. Budget Update

1. The Library's FY2017 budget was reduced by the RTM by \$26,954. The following reductions were submitted to offset the cuts:
  - a. Close on Sundays: **\$17,813.**
  - b. Cancel subscription to BookNews: \$1,350.
  - c. Personnel savings (Librarian II vs. Librarian I): \$7,791

B. *Looking Forward, Giving Back* - Building Renovation Update

1. The bid process for the Library renovation project began with a contractor pre-bid meeting on May 12. Bids will be opened on June 9.

C. CT Sub Century

1. The CT Submarine Century lecture series including the May 4 panel, Surviving BRAC, the May 18 presentation on the role of submarine spouses, the June 1 talk about the future of the

submarine service and the June 7 lecture on the history of EB were taped and are available on the Town website.

2. The Library has been collaborating on Groton Week activities to honor the Submarine Century and will unveil the StoryWalk® on July 7 as part of the celebration.
3. The Library will host one of the submarines on the submarine art trail. It will be located in the planter in front of the building.

#### D. Director's Activities

1. Met with senior center staff and Club 55 members about an electronic sign that would be shared by the Senior Center and the Library. Further research is needed before a draft proposal can be submitted.
2. Submitted an application to the Neighborhood Assistance Act program for energy-efficient GMTV studio lighting to the Town Council for approval on May 17.
3. Met with Town Manager and Shawn Greeley about moving GMTV streaming content from Livestream to YouTube.
4. Participated in a grant review session at CT Humanities.

#### E. Personnel

1. Barbara Clark-Greene (Librarian II) retired on June 3 after 37 years of service. Jessica Franco started on June 6 as a Librarian I whose primary duty will be working with teens. Anne Campbell, our former teen librarian, will focus more on adult programming and book selection.
2. Abbye Woodward, Library Assistant I, resigned to pursue graduate studies in library science. Her position has been posted with a closing date of June 22.

#### VIII) New Business

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#### X) Adjournment